

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS
SPECIAL MEETING**

Serving the Unincorporated Area

Tigard Water Building Auditorium
8777 SW Burnham Street
Tigard, Oregon

AGENDA

Tuesday, August 14, 2007, 7:00 p.m.

1. Call to Order
2. Public Comments
3. Consider engaging additional legal counsel
4. Staff Support-Transition Plan
5. Non Agenda Items
6. Recess Regular Meeting and Convene Executive Session
7. Reconvene Regular Meeting and Consider Matters From Executive Session, if any
8. Adjournment

Executive Session: *The Tigard Water District Board will go into Executive Session to discuss real property negotiations, exempt public records, and consultation with legal counsel on pending litigation under ORS 192.660(2)(e), (f) and (h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

Questions? Please contact the City of Tigard at 503.639.4171